MINUTES

A. **Call to Order** – President Beri called the meeting to order at 1:30 p.m.

B. **Roll Call**
   Present: James Beri, Mary Blackmon, Lynda Jackson, Danielle Funderburg (arrival at 1:46 p.m.), and James Petrie

C. **Approval of the Agenda**
   Member Blackmon, supported by Member Jackson, moved that the agenda be approved, as presented. On voice vote the motion carried 4-0.

D. **Public Participation** - None

   The following items were reviewed and/or discussed:

E. **Year Review & New Year Planning**
   • Update – Wayne RESA’s Current Environment
     o Summer Work Hours, Remote Work Pilot, A Watchful Eye on the Pandemic, Survey Data, and Summary of Services
   • 2021-22 Goals Summary
   • 2022-23 Recommended Wayne RESA Goals

F. **Board / Superintendent Relationship Building Activity**

G. **Wayne RESA’s Future**
   a. Facilities
   b. Personnel

H. **Adjournment**
   Member Jackson, supported by Member Petrie, moved that the Friday, July 22, 2022 Board Retreat be adjourned at 4:42 p.m. On voice vote, the motion carried 5-0.

Submitted by:

James Beri, Board President